

## AGENDA

### CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

#### Regular Meeting

**Tuesday, March 19, 10:30 a.m.**  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

#### MEMBERS

BILL LOCKYER, CHAIRMAN  
State Treasurer

JOHN CHIANG  
State Controller

ANA J. MATOSANTOS  
Director of Finance

EXECUTIVE DIRECTOR  
Michael Paparian

#### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF FEBRUARY 19, 2013, MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT
  - Program Updates (Bond, CalCAP, CALReUSE)
  - Report on Actions Under the Executive Director's Delegated Authority
4. BUSINESS ITEMS  
There will be a public comment period at the end of each item.

#### STAFF

- |  |                       |
|--|-----------------------|
| <p>A. DISCUSSION OF THE CONTINUATION OF THE CALIFORNIA RECYCLE UNDERUTILIZED SITES ASSESSMENT PROGRAM (CALREUSE) (INFORMATION ITEM)</p>  | <p>Jason Bradley</p>  |
| <p>B. CONSIDERATION AND APPROVAL OF AMENDMENT TO REGULATIONS PERTAINING TO EQUIPMENT ONLY FINANCINGS FOR THE BOND PROGRAM</p>  | <p>Deanna Hamelin</p> |
| <p>C. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS<br/>1) Solid Wastes of Willits, Inc. and/or its Affiliates, #868(SB*), Solid Waste Disposal, \$1,000,000</p> | <p>Andrea Escobar</p> |

#### 5. PUBLIC COMMENT

#### 6. ADJOURNMENT

**NOTES:** Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

\*\*\*Notice\*\*\*

It is anticipated that the next CPCFA meeting will be held on April 16, 2013. Complete applications, fees and other documents must be received by March 15, 2013 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the April 16, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by February 15, 2013. The following dates have tentatively been reserved for the future 2013 Authority meetings.

April 16, 2013	May 21, 2013	June 18, 2013	July 16, 2013
August 20, 2013	September 17, 2013	October 15, 2013	November 19, 2013
December 17, 2013			

*\*Denotes small business.*

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfca>

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